

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 Facsimile: (650) 726-7099 Email: gsd@netwiz.net

AGENDA

BOARD OF DIRECTORS MEETING

January 3, 2002 7:30 p.m.

The Board reserves the right to change the order of the agenda items or to postpone agenda items to a later date

CALL TO ORDER 7:30 P.M. District Office, 455 Avenue Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	Engineer:	Howard Hoffman
		Legal Counsel:	Jonathan Wittwer
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito

PLEDGE OF ALLEGIANCE

Est. Item Start Time & Duration:

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each. 7:30 p.m. (5 mins.)

CONSENT AGENDA

7:35 p.m. (5 mins.)

All matters listed here under constitute a Consent Agenda, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. Approval of meeting minutes for December 6, 2001
2. Approval of minutes for December 17, 2001 special meeting
3. Approval of warrants totaling \$99,258.94 (check #3148 to #3168)
4. Approval of GSD financial statements for November 2001
5. Approval of payments from Bond Administration fund totaling \$2,838.09 (Wittwer)
6. Approval of policy for placement of District Web Site updates
7. Approval of GSD Hold Harmless Agreement with Sewer Authority Mid-Coastside for possible damage caused by the District's connection to Intertie Pipeline System (IPS)
8. Approve District Engineer's recommendation to accept Class 3 Mainline Extension to serve APN: 047-163-600, 822 Dolphine Avenue, El Granada (Owner: Xuong Dang)

ACTION AGENDA

9. Discuss/consider approving District Engineer's recommendation for District facilities improvement on Capistrano Road over storm drain emptying onto beach in Pillar Point Harbor near Barbara's Fish Trap 7:40 p.m. (25 mins.)
10. Discuss and approve Special Assessment District Meeting scheduled for January 12, 2002 with District Bond Counsel G.A. Laster 8:05 p.m. (5 mins.)
11. Discuss and approve discussion topics and set date for Special Board Retreat Meeting 8:10 p.m. (25 mins.)
12. Direct District Staff to contact SAM personnel regarding corrective measures being taken on wet weather overflow problems and to compose and issue press release regarding District/SAM actions 8:35 p.m. (5 mins.)
13. Discuss/consider approving directing Legal Counsel to write letter to Coastal Commission requesting that parcel legality be considered a substantial issue in the appeal of permit number A-2-SMC-01-032 8:40 p.m. (5 mins.)
- Break - 8:45 p.m. (10 mins.)

14. DIRECTORS' COMMENTS and COMMITTEE MEETING REPORTS

Sewer Authority Mid-Coastside 12/20/01 Meeting Report 8:55 p.m. (10 mins.)

INFORMATION CALENDAR

15. Administrator's Reports: 9:05 p.m. (15 mins.)
- ⇒ Update on status of Assessment District Financial Statements for the fiscal year ending June 30, 2001
 - ⇒ Report of Administrative Activities for December 2001
 - ⇒ Report of Sewer Connection Permits issued in 2001
16. Engineer's Report
17. Attorney's Report

18. ADJOURN TO CLOSED SESSION

Conference with Legal Counsel: Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq. 9:20 p.m. (25 mins.)

Granada Sanitary District v. Arthur Settlemyer, **Case No. 417711**
v. Wayne Stockwell, **Case No. 417720**
v. Melvin Thompson, **Case No. 417727**
v. More, **No Case Number**
v. Ray, **No Case Number**
v. Gorrindo, **No Case Number**

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session

19. SET FUTURE AGENDA

9:45 p.m. (10 mins.)

Discuss Agenda items for the January 17, 2002 Board Meeting

ADJOURN

Est. Adjournment Time: 9:55 p.m.

At the conclusion of the December 13, 2001 meeting:

Last Ordinance adopted: No. 147

Last Resolution adopted: No. 2001-011

THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.